MINUTE-ITEM

11. APPLICATION FOR RIGHT-OF-WAY EASEMENT FOR OVERHEAD WIRE CROSSING TIDE AND SUBMERGED LANDS, NOVATO CREEK, TWO MILES SOUTHEASTERLY OF NOVATO, MARIN COUNTY, PACIFIC GAS AND ELECTRIC COMPANY - W.O. 3226, P.R.C. 2419.1.

After consideration of Calendar Item 21 attached, and upon motion duly made and unanimously carried, the following resolution was adopted:

THE EXECUTIVE OFFICER IS AUTHORIZED TO ISSUE TO THE PACIFIC GAS AND ELECTRIC COMPANY A RIGHT-OF-WAY EASEMENT FOR 49 YEARS OVER THE FOLLOWING DESCRIBED PARCEL OF TIDE AND SUBMERGED LANDS IN MARIN COUNTY:

BEING A STRIP 25 FEET WIDE, 12.5 FEET ON EITHER SIDE OF A CENTER LINE DESCRIBED AS FOLLOWS:

BEGINNING AT A POINT ON THE ORDINARY HIGH WATER MARK OF THE RIGHT BANK OF NOVATO CREEK THAT BEARS S. 44° 22' E., 26.5 FEET AND N. 45° 38' E., 38 FEET FROM THE CENTER LINE OF THE SOUTH-WEST END OF THE BRIDGE ON THE EASTBOUND ROADWAY OF IV-MRN-8-A AT ENGINEER STATION 96 + 70.00; THENCE N. 45° 38' E., 545 FEET, MORE OR LESS, TO THE ORDINARY HIGH WATER MARK ON THE LEFT BANK OF THE NOVATO CREEK, CONTAINING 0.313 ACRE, MORE OR LESS.

THE TOTAL RENTAL FOR THE 49-YEAR TERM IS TO BE \$81.75, WITH NO BOND REQUIRED.

Attachment Calendar Item 21 (1 page)

## CALENDAR ITEM

21.

APPLICATION FOR RIGHT-OF-WAY EASEMENT FOR OVERHEAD WIRE CROSSING TIDE AND SUBMERGED LANDS, NOVATO CREEK, TWO MILES SOUTHEASTERLY OF NOVATO, MARIN COUNTY, PACIFIC GAS AND ELECTRIC COMPANY - W.O. 3226.

An application has been received from the Pacific Gas and Electric Company, pursuant to Section 6502, Public Resources Code, for an easement for an existing overhead wire crossing Novato Creek, adjoining and within the right-of-way granted to the Division of Highways, P.R.C. 1857.9, for a bridge serving State Highway No. 37. The Division of Highways issued Encroachment Permit No. 49003 for this installation.

The estimated value of the land to be crossed is less than \$50 per acre; therefore the calculated total rental for a term not to exceed 49 years would be \$81.75. No performance bond is required. The expense deposit and statutory filing fee have been paid.

IT IS RECOMMENDED THAT THE EXECUTIVE OFFICER BE AUTHORIZED TO ISSUE TO THE PACIFIC GAS AND ELECTRIC COMPANY A RIGHT-OF-WAY EASEMENT FOR 49 YEARS OVER THE FOLLOWING DESCRIBED PARCEL OF TIDE AND SUBMERGED LANDS IN MARIN COUNTY:

BEING A STRIP 25 FEET WIDE, 12.5 FEET ON EITHER SIDE OF A CENTER LINE DESCRIBED AS FOLLOWS:

BEGINNING AT A POINT ON THE ORDINARY HIGH WATER MARK OF THE RIGHT BANK OF NOVATO CREEK THAT BEARS S. 44° 22' E., 26.5 FEET AND N. 45° 38' E., 38 FEET FROM THE CENTER LINE OF THE SOUTHWEST END OF THE BRIDGE ON THE EASTBOUND ROADWAY OF IV-MRN-8-A AT ENGINEER STATION 96+70.00, THENCE N. 45° 38' E., 545 FEET, MORE OR LESS, TO THE ORDINARY HIGH WATER MARK ON THE LEFT BANK OF THE NOVATO CREEK, CONTAINING 0.313 ACRE, MORE OR LESS.

THE TOTAL RENTAL FOR THE 49-YEAR TERM IS TO BE \$81.75, WITH NO BOND REQUIRED.